

Fill in this information to identify your case:

United States Bankruptcy Court for the:

EASTERN DISTRICT OF WASHINGTON

Case number (if known) Chapter 11

☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

06/22

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name Victory Transportation, LLC

2. All other names debtor used in the last 8 years
Include any assumed names, trade names and doing business as names

3. Debtor's federal Employer Identification Number (EIN) 46-5340776

4. Debtor's address Principal place of business Mailing address, if different from principal place of business

6207 W Thorpe
Spokane, WA 99224

Number, Street, City, State & ZIP Code

Spokane
County

P.O. Box, Number, Street, City, State & ZIP Code

Location of principal assets, if different from principal place of business

6207 W Thorpe Rd Spokane, WA 99224
Number, Street, City, State & ZIP Code

5. Debtor's website (URL) victorytransport.com

6. Type of debtor
☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))
☐ Partnership (excluding LLP)
☐ Other. Specify:

7. Describe debtor's business

A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
☐ Railroad (as defined in 11 U.S.C. § 101(44))
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
☒ None of the above

B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)
☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

4841

8. Under which chapter of the Bankruptcy Code is the debtor filing?

A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box.

Check one:

- ☐ Chapter 7
☐ Chapter 9

☒ Chapter 11. Check **all** that apply:

- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,024,725. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☒ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, **and it chooses to proceed under Subchapter V of Chapter 11**. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

If more than 2 cases, attach a separate list.

- ☒ No.
☐ Yes.

District	_____	When	_____	Case number	_____
District	_____	When	_____	Case number	_____

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor? ☒ No ☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor _____ Relationship _____
District _____ When _____ Case number, if known _____

11. Why is the case filed in this district? Check all that apply:
- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention? ☒ No ☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.
- Why does the property need immediate attention? (Check all that apply.)**
- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.
What is the hazard? _____
- ☐ It needs to be physically secured or protected from the weather.
- ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).
- ☐ Other _____
- Where is the property?** _____
Number, Street, City, State & ZIP Code
- Is the property insured?**
- ☐ No
- ☐ Yes. Insurance agency _____
Contact name _____
Phone _____

Statistical and administrative information

13. Debtor's estimation of available funds Check one:
- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors
- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> 1-49 | <input type="checkbox"/> 1,000-5,000 | <input type="checkbox"/> 25,001-50,000 |
| <input type="checkbox"/> 50-99 | <input type="checkbox"/> 5001-10,000 | <input type="checkbox"/> 50,001-100,000 |
| <input type="checkbox"/> 100-199 | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999 | | |

15. Estimated Assets
- | | | |
|--|--|--|
| <input type="checkbox"/> \$0 - \$50,000 | <input checked="" type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion |
| <input type="checkbox"/> \$50,001 - \$100,000 | <input type="checkbox"/> \$10,000,001 - \$50 million | <input type="checkbox"/> \$1,000,000,001 - \$10 billion |
| <input type="checkbox"/> \$100,001 - \$500,000 | <input type="checkbox"/> \$50,000,001 - \$100 million | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> More than \$50 billion |

16. Estimated liabilities
- | | | |
|---|--|--|
| <input type="checkbox"/> \$0 - \$50,000 | <input checked="" type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion |
|---|--|--|

Debtor

Victory Transportation, LLC

Name

Case number (if known)

☐ \$50,001 - \$100,000

☐ \$100,001 - \$500,000

☐ \$500,001 - \$1 million

☐ \$10,000,001 - \$50 million

☐ \$50,000,001 - \$100 million

☐ \$100,000,001 - \$500 million

☐ \$1,000,000,001 - \$10 billion

☐ \$10,000,000,001 - \$50 billion

☐ More than \$50 billion

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature
of authorized
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on May 16, 2024
MM / DD / YYYY

X /s/ Igor Chernetskiy
Signature of authorized representative of debtor

Title Chief Executive Officer Member

Igor Chernetskiy
Printed name

18. Signature of attorney

X /s/ Elizabeth M. McBride
Signature of attorney for debtor

Date May 16, 2024
MM / DD / YYYY

Elizabeth M. McBride 16035
Printed name

Elizabeth M. McBride, P.S. Corp.
Firm name

28 W Indiana Avenue Ste G
Spokane, WA 99205
Number, Street, City, State & ZIP Code

Contact phone (509) 838-0435 Email address lisa@lisamcbride.com

16035 WA
Bar number and State

Fill in this information to identify the case:

Debtor name Victory Transportation, LLC

United States Bankruptcy Court for the: EASTERN DISTRICT OF WASHINGTON

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☒ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☒ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☒ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☒ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☒ *Schedule H: Codebtors* (Official Form 206H)
- ☒ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ *Amended Schedule*
- ☒ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on May 16, 2024

X /s/ Igor Chernetskiy

Signature of individual signing on behalf of debtor

Igor Chernetskiy

Printed name

Chief Executive Officer Member

Position or relationship to debtor

Fill in this information to identify the case:

Debtor name **Victory Transportation, LLC**
United States Bankruptcy Court for the: **EASTERN DISTRICT OF WASHINGTON**
Case number (if known): _____

☐ Check if this is an
amended filing

Official Form 204**Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders****12/15**

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
American Hi Security 8156 S. Eldorado St French Camp, CA 95231		security for the Stockton Yard				\$19,512.00
BNSF 920 SE Quincy St Topeka, KS 66612		container rental				\$43,345.36
Channel 10900 Wayzata Blvd #300 Minnetonka, MN 55305		loan of \$200,000 payable at \$18,133.33 per month for 15 months 9 months remain Loan is not secured as prior UCC filed by SBA				\$163,199.70
Daimler Truck Financial 14372 Heritage Parkway, STE 400 Fort Worth, TX 76177		2019 Freightliner Truck #450 Model T12664ST SN# 3AKJHHDR4KSKL 2507 Purchase 5/11/2023 Price \$78,500.00 Finance Note Amount: \$84,922.00 36 payme		\$65,831.46	\$45,000.00	\$20,831.46

Debtor **Victory Transportation, LLC**
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Daimler Truck Financial 14372 Heritage Parkway, STE 400 Fort Worth, TX 76177		2019 Freightliner Truck #495 Model T12664ST SN# 3AKJHHDR2KSKL 2506 Purchase 5/11/2023 Price \$75,500.00 Finance Note Amount: \$81,717.00 36 payment		\$63,348.01	\$45,000.00	\$18,348.01
Daimler Truck Financial 14372 Heritage Parkway, STE 400 Fort Worth, TX 76177		2020 Freightliner Truck #530 Model T12664ST SN# 3AKJHHDR3LSLW 0478 Purchase 2/21/2023 Price \$66,250.00 Finance Note Amount: \$74,259.00 48 paym		\$67,904.21	\$50,000.00	\$17,904.21
Daimler Truck Financial 14372 Heritage Parkway, STE 400 Fort Worth, TX 76177		2020 Freightliner Truck #535 Model T12664ST SN# 3AKJHHDR6SMD3 788 Purchase 7/31/2023 Price \$71,000.00 Finance Note Amount: \$72,210.00 48 payments		\$67,382.96	\$50,000.00	\$17,382.96
Daimler Truck Financial 14372 Heritage Parkway, STE 400 Fort Worth, TX 76177		2019 Freightliner Truck #505 Model T12664ST SN# 3AKJHHDR3KSKE 1372 Price \$74,000.00 Finance Note Amount: \$80,115.00 36 payments of \$2,596.46		\$62,106.07	\$45,000.00	\$17,106.07

Debtor **Victory Transportation, LLC**
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Daimler Truck Financial 14372 Heritage Parkway, STE 400 Fort Worth, TX 76177		2019 Freightliner Truck #520 Model T12664ST SN# 3AKJHHDR4KSKX 2134 Purchase 06/13/2023 Price \$72,250.00 Finance Note Amount: \$73,265.00 36 payme		\$63,835.21	\$48,000.00	\$15,835.21
Daimler Truck Financial 14372 Heritage Parkway, STE 400 Fort Worth, TX 76177		2020 Freightliner Truck #525 Model T12664ST SN# 3AKJHHDR2LSLH 9342 Purchase 06/01/2023 Price \$67,000.00 Finance Note Amount: \$68,015.00 48 paym		\$60,680.11	\$45,000.00	\$15,680.11
Daimler Truck Financial 14372 Heritage Parkway, STE 400 Fort Worth, TX 76177		2019 Freightliner Truck #510 Model T12664ST SN# 1FUJHHDR9KLKX 5830 Purchase 06/01/2023 Price \$70,500.00 Finance Note Amount: \$71,515.00 36 paym		\$60,499.09	\$45,000.00	\$15,499.09
DCLI 3525 Whitehall Park Dr #400 Charlotte, NC 28273		chasis rental				\$109,026.64
Forward Financing 53 Street 20th Floor Boston, MA 02109		Merchant Cash Advance loan claimed to be a purchase of \$222,000.00 in future receipts at 2% of income or \$6,937.50 per week for \$146,000.00 after pro	Disputed Subject to Setoff			\$158,200.00

Debtor **Victory Transportation, LLC**
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
JP Morgan Chase Bank Card Services PO Box 15369 Wilmington, DE 19850		business credit card				\$57,080.15
McKinney PO Box 515574 Los Angeles, CA 90051-4586		TRAILER RENTAL				\$50,193.23
Milestone 1 E 22nd St 8th Fl Lombard, IL 60148		Lease of containers being assumed				\$18,622.00
Premier Trailer LLC 5201 Tennyson Pkwy #250 Plano, TX 75024		trailer lease				\$51,548.00
Run Roadlines 3439 Brookside Road Stockton, CA 95219		Stockton Yard Lease will reject lease				\$123,800.00
Samson MCA LLC 1545 Route 202 Ste 201 Pomona, NY 10970		loan claimed as sale of 5% future revenue \$244,925 funded to Victory Transportation no security in accounts SBA filed UCC 06/27/21 covering all acc				\$155,000.00
WELLS FARGO PO BOX 29704 PHOENIX, AZ 85038		credit line for Victory Transportation LLC				\$48,640.06

Fill in this information to identify the case:Debtor name **Victory Transportation, LLC**United States Bankruptcy Court for the: **EASTERN DISTRICT OF WASHINGTON**

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206Sum
Summary of Assets and Liabilities for Non-Individuals****12/15****Part 1: Summary of Assets****1. Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)

1a. Real property: Copy line 88 from <i>Schedule A/B</i>	\$ 0.00
1b. Total personal property: Copy line 91A from <i>Schedule A/B</i>	\$ 3,082,023.88
1c. Total of all property: Copy line 92 from <i>Schedule A/B</i>	\$ 3,082,023.88

Part 2: Summary of Liabilities

2. Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column A, <i>Amount of claim</i> , from line 3 of <i>Schedule D</i>	\$ 1,835,557.78
3. Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)	
3a. Total claim amounts of priority unsecured claims: Copy the total claims from Part 1 from line 5a of <i>Schedule E/F</i>	\$ 0.00
3b. Total amount of claims of nonpriority amount of unsecured claims: Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i>	+\$ 1,031,960.28
4. Total liabilities Lines 2 + 3a + 3b	\$ 2,867,518.06

Fill in this information to identify the case:Debtor name **Victory Transportation, LLC**United States Bankruptcy Court for the: **EASTERN DISTRICT OF WASHINGTON**

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206A/B****Schedule A/B: Assets - Real and Personal Property**

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents**1. Does the debtor have any cash or cash equivalents?**

- ☐ No. Go to Part 2.
☒ Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor**Current value of debtor's interest****3. Checking, savings, money market, or financial brokerage accounts (Identify all)**

Name of institution (bank or brokerage firm)

Type of account

Last 4 digits of account number

3.1. **Wells Fargo****Checking****1891****\$814.27****Wells Fargo**3.2. **This account is overdrawn by \$19,084.12****checking****1933****\$0.00**3.3. **Wells Fargo****Checking****9490****\$150.20**3.4. **Wells Fargo****checking****5310****\$150.79**3.5. **Washington Trust****Checking****8474****\$1,005.62****4. Other cash equivalents (Identify all)****5. Total of Part 1.**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$2,120.88

Debtor Victory Transportation, LLC
Name

Case number (If known) _____

Part 2: Deposits and Prepayments

6. Does the debtor have any deposits or prepayments?

- ☒ No. Go to Part 3.
☐ Yes Fill in the information below.

Part 3: Accounts receivable

10. Does the debtor have any accounts receivable?

- ☐ No. Go to Part 4.
☒ Yes Fill in the information below.

11. **Accounts receivable**

11a. 90 days old or less:	<u>1,686,303.00</u>	-	<u>0.00</u>	=	<u>\$1,686,303.00</u>
	face amount		doubtful or uncollectible accounts		

12. **Total of Part 3.**

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

\$1,686,303.00

Part 4: Investments

13. Does the debtor own any investments?

- ☒ No. Go to Part 5.
☐ Yes Fill in the information below.

Part 5: Inventory, excluding agriculture assets

18. Does the debtor own any inventory (excluding agriculture assets)?

- ☒ No. Go to Part 6.
☐ Yes Fill in the information below.

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?

- ☒ No. Go to Part 7.
☐ Yes Fill in the information below.

Part 7: Office furniture, fixtures, and equipment; and collectibles

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

- ☐ No. Go to Part 8.
☒ Yes Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39. Office furniture office furniture purchased 6/19/2019 for \$1,822	\$0.00		\$500.00
office furniture purchased 12/18/2020 for \$2,592	\$0.00	Comparable sale	\$1,500.00

Debtor Victory Transportation, LLC Case number (If known) _____
Name

40. Office fixtures

41. Office equipment, including all computer equipment and communication systems equipment and software
MAC Desktop purchased 11/14/2016 for \$499

\$0.00 Comparable sale \$200.00

office equipment purchased 05/13/2017 for \$2,000

\$0.00 Comparable sale \$900.00

cameras purchased 11/16/2021 for \$3,485

\$0.00 Comparable sale \$1,500.00

Office Warehouse equipment purchased 11/16/2021 for \$15,000

\$0.00 Comparable sale \$9,000.00

42. **Collectibles** Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles

43. Total of Part 7.

Add lines 39 through 42. Copy the total to line 86.

\$13,600.00

44. Is a depreciation schedule available for any of the property listed in Part 7?

☒ No
☐ Yes

45. Has any of the property listed in Part 7 been appraised by a professional within the last year?

☒ No
☐ Yes

Part 8: Machinery, equipment, and vehicles

46. Does the debtor own or lease any machinery, equipment, or vehicles?

☐ No. Go to Part 9.
☒ Yes Fill in the information below.

General description

Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)

Net book value of debtor's interest
(Where available)

Valuation method used for current value

Current value of debtor's interest

47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles

47.1. 2019 Freightliner Truck #455 Model T12664ST SN# 3AKJHHDR9KSKT0011
Purchased 5/10/2023 for \$60,000.00
Finance Note Amount: \$64,675.00 36 payments of \$2,096.06 commencing 07/09/23
Guarantors Viktor Chernetskiy and Igor Chernetskiy
Modified on 04/30/2024 Balance of \$52,856.01
Operation Location Chicago IL

\$0.00 Comparable sale \$45,000.00

Debtor	Victory Transportation, LLC Name	Case number (If known)		
47.2.	2019 Freightliner Truck #435 Model T12664ST SN# 1FUJHHDR6KLKW2684 Purchase 4/27/2023 Price \$70,500.00 Finance Note Amount: \$76,881.00 36 payments of \$2,491.36 commencing 06/26/23 Guarantors Viktor Chernetskiy and Igor Chernetskiy operating out of Spokane, WA location	\$0.00	Comparable sale	\$45,000.00
47.3.	2019 Freightliner Truck #445 Model T12664ST SN# 3AKJHHDRXKSKF0554 Purchased 4/28/2023 Price \$68,250.00 Finance Note Amount: \$ 73,974.00 36 payments of \$2,397.15 commencing 06/27/23 Guarantors Viktor Chernetskiy and Igor Chernetskiy operation Location Spokane WA	\$0.00	Comparable sale	\$45,000.00
47.4.	2019 Freightliner Truck #440 Model T12664ST SN# 3AKJHHDR7KSKF0561 Purchase 4/28/2023 Price \$68,500.00 Finance Note Amount: \$74,241.00 36 payments of \$2,405.81 commencing 06/27/23 Guarantors Viktor Chernetskiy and Igor Chernetskiy Operation Located in Fife WA	\$0.00	Comparable sale	\$45,000.00
47.5.	2019 Freightliner Truck #465 Model T12664ST SN# 3AKJHHDR1KSLG2336 Price \$69,750.00 Finance Note amount: \$75,559.00 36 payments of \$2,448.80 commencing 07/02/23 Guarantors Viktor Chernetskiy and Igor Chernetskiy operation Location Spokane, WA	\$0.00	Comparable sale	\$45,000.00
47.6.	2019 Freightliner Truck #505 Model T12664ST SN# 3AKJHHDR3KSKE1372 Price \$74,000.00 Finance Note Amount: \$80,115.00 36 payments of \$2,596.46 commencing 07/10/23 operation location Portland, OR	\$0.00	Comparable sale	\$45,000.00
47.7.	2019 Freightliner Truck #470 Model T12664ST SN# 3AKJHHDR8KSLG2334 Purchase 5/03/2023 Price \$70,500.00 Finance Note Amount: \$76,377.00 36 payments of \$2,475.31 commencing 07/02/23 Guarantors Viktor Chernetskiy and Igor Chernetskiy Operation Location Portland, OR	\$0.00	Comparable sale	\$45,000.00

Debtor	Victory Transportation, LLC Name	Case number (If known)		
47.8.	2019 Freightliner Truck #485 Model T12664ST SN# 3AKJHHR2KSKT0013 Purchase 5/10/2023 Price \$58,500.00 Finance Note Amount: \$63,085.00 36 payments of \$2,044.53 commencing 07/09/23 Guarantors Viktor Chernetskiy and Igor Chernetskiy Operation Location Spokane, WA	\$0.00	Comparable sale	\$45,000.00
47.9.	2019 Freightliner Truck #450 Model T12664ST SN# 3AKJHHR4KSKL2507 Purchase 5/11/2023 Price \$78,500.00 Finance Note Amount: \$84,922.00 36 payments of \$2,752.25 commencing 07/10/23 Guarantors Viktor Chernetskiy and Igor Chernetskiy Operation Location Spokane, WA	\$0.00	Comparable sale	\$45,000.00
47.10	2019 Freightliner Truck #495 Model T12664ST SN# 3AKJHHR2KSKL2506 Purchase 5/11/2023 Price \$75,500.00 Finance Note Amount: \$81,717.00 36 payments of \$2,648.37 commencing 07/10/23 Guarantors Viktor Chernetskiy and Igor Chernetskiy Operation Location Portland, OR	\$0.00	Comparable sale	\$45,000.00
47.11	2019 Freightliner Truck #480 Model T12664ST SN# 3AKJHHR6KSKE1429 Purchase 5/11/2023 Price \$75,250.00 Finance Note Amount: \$81,450.00 36 payments of \$2,639.72 commencing 07/16/23 Guarantors Viktor Chernetskiy and Igor Chernetskiy Operation Location Spokane	\$0.00	Comparable sale	\$60,000.00
47.12	2020 Freightliner Truck #500 Model T12664ST SN# 3AKJHHR9LSLJ8347 Purchase 5/22/2023 Price \$72,750.00 Finance Note Amount: \$79,030.00 48 payments of \$2,015.37 commencing 07/21/23 Operation Location Spokane WA Guarantors Viktor Chernetskiy and Igor Chernetskiy	\$0.00	Comparable sale	\$50,000.00

Debtor	Victory Transportation, LLC Name	Case number (If known)	
47.13	2020 Freightliner Truck #535 Model T12664ST SN# 3AKJHHDR6SMD3788 Purchase 7/31/2023 Price \$71,000.00 Finance Note Amount: \$72,210.00 48 payments of \$1,882.20 commencing 09/29/23 Guarantors Viktor Chernetskiy and Igor Chernetskiy Operation Location Spokane, WA	\$0.00	Comparable sale \$50,000.00
47.14	2019 Freightliner Truck #490 Model T12664ST SN# 3AKJHHDR9KSLG4271 Purchase 5/25/2023 Price \$68,750.00 Finance Note Amount: \$70,264.00 36 payments of \$2,281.04 commencing 07/24/23 Operation Location Spokane, WA Guarantors Viktor Chernetskiy and Igor Chernetskiy	\$0.00	Comparable sale \$45,000.00
47.15	2019 Freightliner Truck #460 Model T12664ST SN# 3AKJHHDR0KSKF0563 Purchase 06/01/2023 Price \$69,250.00 Finance Note Amount: \$70,265.00 36 payments of \$2,296.18 commencing 07/31/23 Guarantors Viktor Chernetskiy and Igor Chernetskiy Operation Location Spokane	\$0.00	Comparable sale \$45,000.00
47.16	2020 Freightliner Truck #530 Model T12664ST SN# 3AKJHHDR3LSLW0478 Purchase 2/21/2023 Price \$66,250.00 Finance Note Amount: \$74,259.00 48 payments of \$1,925.37 commencing 08/20/23 Guarantors Viktor Chernetskiy and Igor Chernetskiy Operation Location Portland, OR	\$0.00	Comparable sale \$50,000.00
47.17	2020 Freightliner Truck #525 Model T12664ST SN# 3AKJHHDR2LSLH9342 Purchase 06/01/2023 Price \$67,000.00 Finance Note Amount: \$68,015.00 48 payments of \$1,749.33 commencing 07/31/23 Guarantors Viktor Chernetskiy and Igor Chernetskiy Operation Located in Spokane, WA	\$0.00	Comparable sale \$45,000.00

Debtor	Victory Transportation, LLC Name	Case number (If known)		
47.18	2019 Freightliner Truck #510 Model T12664ST SN# 1FUJHHDR9KLKX5830 Purchase 06/01/2023 Price \$70,500.00 Finance Note Amount: \$71,515.00 36 payments of \$2,337.03 commencing 07/31/23 Guarantors Viktor Chernetskiy and Igor Chernetskiy Operation Located in Spokane	\$0.00	Comparable sale	\$45,000.00
47.19	2019 Freightliner Truck #520 Model T12664ST SN# 3AKJHHDR4KSKX2134 Purchase 06/13/2023 Price \$72,250.00 Finance Note Amount: \$73,265.00 36 payments of \$2,405.60 commencing 08/12/23 Guarantors Viktor Chernetskiy and Igor Chernetskiy operating from the Spokane WA location	\$0.00	Comparable sale	\$48,000.00
47.20	2019 Freightliner Truck #515 Model T12664ST SN# 3AKJHHDR8KSKF0567 Purchase 06/01/2023 Price \$66,750.00 Finance Note Amount: \$67,765.00 36 payments of \$2,214.49 commencing 07/31/23 Guarantors Viktor Chernetskiy and Igor Chernetskiy Operation Located in Spokane	\$0.00	Comparable sale	\$44,000.00
47.21	2019 Freightliner Truck #475 Model T12664ST SN# 3AKJHHDR1KSKE1466 Purchase 05/17/2023 Price \$60,500.00 Finance Note Amount: \$65,697.00 36 payments of \$2,129.18 commencing 07/16/23 Guarantors Viktor Chernetskiy and Igor Chernetskiy Operation Located in Spokane	\$0.00	Comparable sale	\$48,000.00
47.22	2012 Volvo VNL Truck #400 SN 4V4NC9EH4CN548532 purchased 12/30/2020 for \$15,949 operating from the location in Spokane, WA	\$0.00	Comparable sale	\$5,000.00
47.23	2013 Volvo VNL Truck #380 serial # 4V4NC9EH4DN139593 purchased 10/30/2020 for \$15,949 operating out of the office in Butte MT	\$0.00	Comparable sale	\$12,000.00
47.24	2013 Volvo VNL Truck #395 SN 4V4NC9EHXDN139596 purchased 12/30/2020 for \$15,949 operating out of the Spokane WA office	\$0.00	Comparable sale	\$5,000.00

Debtor	Victory Transportation, LLC Name	Case number (If known)	
47.25	2013 Volvo VNL Truck #390 SN 4V4NC9EH1DN139597 purchased 12/30/2020 for \$15,949 operating out of the Butte MT location	\$0.00	\$12,000.00
47.26	2013 Volvo Model VNL Semi Truck #405 serial 4V4NC9EH4DN139593 purchased 11/24/2020 for \$16,146 operating out of the Spokane WA office	\$0.00	Comparable sale \$5,000.00
47.27	2007 Hino # MT-17 SN 5PVNJ8JP372S50117 operating out of the Butte MT location	\$0.00	Comparable sale \$8,000.00
47.28	2005 Hino 258 #MT-18 SN JHBNE8JTX51S10967 operating out of the Butte MT location	\$0.00	Comparable sale \$8,000.00
47.29	2014 Volvo VNL #MT-21 SN 4V4NC9EH7EN153490 operating out of the Butte MT office	\$0.00	Comparable sale \$12,000.00
47.30	2015 Volvo VNL #MT-300 SN 4V4NC9EHXFN184959 operating out of the Butte MT location	\$0.00	Comparable sale \$11,000.00
47.31	2018 Hino 258 #MT-77 SN 5PVNJ8JV6J4S68461 operating from the Butte MT location	\$0.00	Comparable sale \$13,500.00
47.32	2008 Hino 258 #MT-79 SN 5PVNJ8JV582S51186 operating from the Butte MT location	\$0.00	Comparable sale \$14,000.00
47.33	2012 Hino258 MT-80 SN5PVNE8JV4C4S52461 operating from the Butte MT location	\$0.00	Comparable sale \$14,000.00
47.34	2007 Hino 258 #MT-83 SN 5PVNJ8JT172S50808 operating from the Butte MT location	\$0.00	Comparable sale \$10,000.00
47.35	2006 Hino 258 # MT-85 SN 5PVNE8JT362S50201 operating from the Butte MT location	\$0.00	Comparable sale \$9,000.00
47.36	2010 CHEVY G3500 #MT-86 1GB6G3AG9A1136971 operating from the Butte MT location	\$0.00	Comparable sale \$6,000.00

Debtor	Victory Transportation, LLC Name	Case number (If known)		
47.37	2006 Hino 258 # MT-90 SN 5PVNJ8JV062S50122 operating from the Butte MT location	\$0.00	Comparable sale	\$11,500.00
47.38	2006 UD 1300 #MT-91 SN JNAPA80H66AN55671 operating from the Butte MT location	\$0.00	Comparable sale	\$8,500.00
47.39	2006 Hino 258 #MT-92 SN 5PVNE8JT762S12230 operating from the Butte MT location	\$0.00	Comparable sale	\$11,000.00
47.40	2007 Hino 258 #MT-93 SN 5PVNE8JT272S52023 operating from the Butte MT location	\$0.00	Comparable sale	\$10,000.00
47.41	2015 Ford F650 #MT-94 SN 3FRNF6HP9FV541365 operating from the Butte MT location	\$0.00	Comparable sale	\$12,000.00
47.42	2015 Ford F650 # MT-95 SN 3FRNF6HD5FV699322 operating from the Butte MT location	\$0.00	Comparable sale	\$13,000.00
47.43	2013 Wabash Dry Van #254549 SN1JJV532D2DL786260	\$0.00		\$11,000.00
47.44	2007 Great Dane Dry Van #266310 1GRAA56147K287183	\$0.00	Comparable sale	\$9,500.00
47.45	2007 Great Dane Dry Van #266924 SN 1GRAA56137K289345	\$0.00	Comparable sale	\$10,500.00
47.46	2013 Kentucky Dry Van # 460524 SN 1KKVA3219DL232472	\$0.00	Comparable sale	\$11,000.00
47.47	2020 Utility Dry Van # VYTZ-170 sn 1uyvs2531I3962908 operating from the Spokane location	\$0.00	Comparable sale	\$15,000.00
47.48	2020 Utility Dry Van # vyz-175 sn 1UYVS253XL3962907 operating from the Spokane location	\$0.00	Comparable sale	\$15,000.00
47.49	Komatsu Forklift purchased 07/01/2014 for \$16,700	\$0.00	Comparable sale	\$10,000.00
47.50	Warehouse forklift purchased 2018 for \$11,414	\$0.00	Comparable sale	\$10,000.00

Debtor Victory Transportation, LLC Case number (If known) _____

Name

47.51	Komatsu FG25T purchased 11/16/2021 for \$11,414	\$0.00	Comparable sale	\$10,000.00
47.52	2017 Hino 82 purchased 06/06/2019 for \$16,689 sitting broken in Yard at Butte MT	\$0.00	Comparable sale	\$7,500.00
47.53	2013 Dpdge Ram purchased 12/20/2021 for \$20,000	\$0.00		\$18,000.00
47.54	2010 Ford Edge purchased 02/17/2022 for \$6500	\$0.00	Comparable sale	\$5,000.00
47.55	VYTO-100 2013 Utility Trailer Mfg Co used at Spokane Location	\$0.00	Comparable sale	\$10,500.00
47.56	VYTZ - 110 2016 Utility Trailer Mfg Co used in Spokane Location	\$0.00	Comparable sale	\$13,000.00
47.57	VYTZ-170 2020 Utility Trailer Mfg Co used in Spokane	\$0.00	Comparable sale	\$15,000.00
47.58	VYTZ -175 2020 Utility Trailer Mfg Co used in Spokane	\$0.00	Comparable sale	\$15,000.00
48.	Watercraft, trailers, motors, and related accessories Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels			
49.	Aircraft and accessories			
50.	Other machinery, fixtures, and equipment (excluding farm machinery and equipment)			
	container purchased 10/25/2021 for \$5,950	\$0.00		\$3,000.00
	container 2 purchased 12/16/2021 for \$1,600	\$0.00		\$500.00

51. **Total of Part 8.**

Add lines 47 through 50. Copy the total to line 87.

\$1,380,000.00

52. **Is a depreciation schedule available for any of the property listed in Part 8?**

☒ No

☐ Yes

53. **Has any of the property listed in Part 8 been appraised by a professional within the last year?**

☒ No

☐ Yes

Part 9: Real property

54. **Does the debtor own or lease any real property?**

Debtor **Victory Transportation, LLC**
Name

Case number (If known) _____

- ☒ No. Go to Part 10.
☐ Yes Fill in the information below.

Part 10: Intangibles and intellectual property

59. Does the debtor have any interests in intangibles or intellectual property?

- ☒ No. Go to Part 11.
☐ Yes Fill in the information below.

Part 11: All other assets

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- ☒ No. Go to Part 12.
☐ Yes Fill in the information below.

Debtor Victory Transportation, LLC
Name

Case number (If known) _____

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1</i>	<u>\$2,120.88</u>	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	<u>\$0.00</u>	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	<u>\$1,686,303.00</u>	
83. Investments. <i>Copy line 17, Part 4.</i>	<u>\$0.00</u>	
84. Inventory. <i>Copy line 23, Part 5.</i>	<u>\$0.00</u>	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	<u>\$0.00</u>	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	<u>\$13,600.00</u>	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	<u>\$1,380,000.00</u>	
88. Real property. <i>Copy line 56, Part 9.....></i>		<u>\$0.00</u>
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	<u>\$0.00</u>	
90. All other assets. <i>Copy line 78, Part 11.</i>	+ <u>\$0.00</u>	
91. Total. Add lines 80 through 90 for each column	<u>\$3,082,023.88</u>	+ 91b. <u>\$0.00</u>
92. Total of all property on Schedule A/B. Add lines 91a+91b=92		<u>\$3,082,023.88</u>

Fill in this information to identify the case:

Debtor name **Victory Transportation, LLC**

United States Bankruptcy Court for the: **EASTERN DISTRICT OF WASHINGTON**

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

- ☐ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

Part 1: List Creditors Who Have Secured Claims

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

		Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim	
2.1	Amur Equipment Finance, Inc <small>Creditor's Name</small> 308 N Locust St Grand Island, NE 68801 <small>Creditor's mailing address</small> <small>Creditor's email address, if known</small> Date debt was incurred 6/2019 Last 4 digits of account number 8245 Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien 2020 Utility Dry Van # VYTZ-170 sn 1uyvs2531l3962908 operating from the Spokane location Describe the lien UCC filing Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$0.00	\$15,000.00

2.2	Amur Equipment Finance, Inc <small>Creditor's Name</small> 308 N Locust St Grand Island, NE 68801 <small>Creditor's mailing address</small> <small>Creditor's email address, if known</small> Date debt was incurred 6/2019 Last 4 digits of account number 8245	Describe debtor's property that is subject to a lien 2020 Utility Dry Van # vyz-175 sn 1UYVS253XL3962907 operating from the Spokane location Describe the lien UCC Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)	\$0.00	\$15,000.00
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Debtor **Victory Transportation, LLC**
Name

Case number (if known)

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.3 Balboa Capital Corporation

Creditor's Name

**575 Anton Blvd FL 12
Costa Mesa, CA 92626**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

01/15/2021

Last 4 digits of account number

1001

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

\$7,505.61

\$5,000.00

**2013 Volvo Model VNK Semi Truck #405 serial
4V4NC9EH4DN139593 purchased 11/24/2020
for \$16,146 operating out of the Spokane WA
office**

Describe the lien

vehicle title

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.4 Balboa Capital Corporation

Creditor's Name

**575 Anton Blvd FL 12
Costa Mesa, CA 92626**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

12/02/2020

Last 4 digits of account number

1000

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

\$8,496.45

\$5,000.00

**2012 Volvo VNL Truck #400 SN
4V4NC9EH4CN548532 purchased 12/30/2020
for \$15,949
operating from the location in Spokane, WA**

Describe the lien

vehicle title

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.5 Balboa Capital Corporation

Describe debtor's property that is subject to a lien

\$8,496.45

\$12,000.00

Debtor **Victory Transportation, LLC**
Name

Case number (if known)

Creditor's Name

**575 Anton Blvd FL 12
Costa Mesa, CA 92626**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

12/02/2020

Last 4 digits of account number

1000

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

**2013 Volvo VNL Truck #380 serial #
4V4NC9EH4DN139593 purchased 10/30/2020
for \$15,949
operating out of the office in Butte MT**

Describe the lien

vehicle title

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.6 Balboa Capital Corporation

Creditor's Name

**575 Anton Blvd FL 12
Costa Mesa, CA 92626**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

12/02/2020

Last 4 digits of account number

1000

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

**2013 Volvo VNL Truck #395 SN
4V4NC9EHXDN139596 purchased 12/30/2020
for \$15,949
operating out of the Spokane WA office**

\$8,496.45

\$5,000.00

Describe the lien

vehicle title

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.7 Balboa Capital Corporation

Creditor's Name

**575 Anton Blvd FL 12
Costa Mesa, CA 92626**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

12/02/2020

Describe debtor's property that is subject to a lien

**2013 Volvo VNL Truck #390 SN
4V4NC9EH1DN139597 purchased 12/30/2020
for \$15,949
operating out of the Butte MT location**

\$8,496.45

\$12,000.00

Describe the lien

vehicle title

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Debtor **Victory Transportation, LLC**

Name

Case number (if known)

Last 4 digits of account number

1000

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.8 Daimler Truck Financial

Creditor's Name

**14372 Heritage Parkway,
STE 400
Fort Worth, TX 76177**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

05/10/2023

Last 4 digits of account number

8001

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

**2019 Freightliner Truck #455 Model
T12664ST SN# 3AKJHHDR9KSKT0011
Purchased 5/10/2023 for \$60,000.00
Finance Note Amount: \$64,675.00 36
payments of \$2,096.06 commencing 07/09/23
Guarantors Viktor Chernetskiy and Igor
Chernetskiy**

\$52,856.01

\$45,000.00

Describe the lien

VEHICLE TITLE

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.9 Daimler Truck Financial

Creditor's Name

**14372 Heritage Parkway,
STE 400
Fort Worth, TX 76177**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

4/27/2023

Last 4 digits of account number

1001

Do multiple creditors have an interest in the same property?

Describe debtor's property that is subject to a lien

**2019 Freightliner Truck #435 Model
T12664ST
SN# 1FUJHHDR6KLKW2684 Purchase
4/27/2023 Price \$70,500.00
Finance Note Amount: \$76,881.00 36
payments of \$2,491.36 commencing 06/26/23
Guarantors Viktor Chernetskiy and Igor
Chernetsk**

\$57,545.23

\$45,000.00

Describe the lien

vehicle title

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Debtor **Victory Transportation, LLC**
Name

Case number (if known)

☒ No

☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

☐ Contingent

☐ Unliquidated

☐ Disputed

2.1
0

Daimler Truck Financial

Creditor's Name

**14372 Heritage Parkway,
STE 400
Fort Worth, TX 76177**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

06/27/2003

Last 4 digits of account number

1001

Do multiple creditors have an
interest in the same property?

☒ No

☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

Describe debtor's property that is subject to a lien

**2019 Freightliner Truck #445 Model
T12664ST SN# 3AKJHHDRXKSKF0554**

Purchased 4/28/2023 Price \$68,250.00

Finance Note Amount: \$ 73,974.00

**36 payments of \$2,397.15 commencing
06/27/23**

**Guarantors Viktor Chernetskiy and Igor
Chernetsk**

\$55,337.84

\$45,000.00

Describe the lien

vehicle title

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.1
1

Daimler Truck Financial

Creditor's Name

**14372 Heritage Parkway,
STE 400
Fort Worth, TX 76177**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

06/2/23

Last 4 digits of account number

4001

Do multiple creditors have an
interest in the same property?

Describe debtor's property that is subject to a lien

2019 Freightliner Truck #440 Model

T12664ST SN# 3AKJHHDR7KSKF0561

**Purchase 4/28/2023 Price \$68,500.00 Finance
Note Amount: \$74,241.00**

**36 payments of \$2,405.81 commencing
06/27/23**

**Guarantors Viktor Chernetskiy and Igor
Chernetskiy**

\$55,537.50

\$45,000.00

Describe the lien

vehicle title

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Debtor **Victory Transportation, LLC**

Name

Case number (if known)

☒ No☐ Yes. Specify each creditor,
including this creditor and its relative
priority.☐ Contingent☐ Unliquidated☐ Disputed2.1
2**Daimler Truck Financial**

Creditor's Name

**14372 Heritage Parkway,
STE 400
Fort Worth, TX 76177**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred**05/03/2023****Last 4 digits of account number****1001****Do multiple creditors have an
interest in the same property?**☒ No☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

Describe debtor's property that is subject to a lien

**2019 Freightliner Truck #465 Model
T12664ST SN# 3AKJHHDR1KSLG2336
Price \$69,750.00 Finance Note amount:
\$75,559.00 36 payments of \$2,448.80
commencing 07/02/23****Guarantors Viktor Chernetskiy and Igor
Chernetskiy operation Location****\$56,640.08****\$45,000.00**

Describe the lien

vehicle title

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed2.1
3**Daimler Truck Financial**

Creditor's Name

**14372 Heritage Parkway,
STE 400
Fort Worth, TX 76177**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred**05/11/2023****Last 4 digits of account number****4001****Do multiple creditors have an
interest in the same property?**☒ No☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

Describe debtor's property that is subject to a lien

**2019 Freightliner Truck #505 Model
T12664ST SN# 3AKJHHDR3KSKE1372
Price \$74,000.00 Finance Note Amount:
\$80,115.00 36 payments of \$2,596.46
commencing 07/10/23
operation location Portland, OR****\$62,106.07****\$45,000.00**

Describe the lien

vehicle title

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Debtor **Victory Transportation, LLC**
Name

Case number (if known)

2.1 4	Daimler Truck Financial Creditor's Name	Describe debtor's property that is subject to a lien 2019 Freightliner Truck #470 Model T12664ST SN# 3AKJHHDR8KSLG2334 Purchase 5/03/2023 Price \$70,500.00 Finance Note Amount: \$76,377.00 36 payments of \$2,475.31 commencing 07/02/23 Guarantors Viktor Chernetskiy and Igor Chernetskiy	\$57,235.89	\$45,000.00
	14372 Heritage Parkway, STE 400 Fort Worth, TX 76177 Creditor's mailing address	Describe the lien vehicle title Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
	Creditor's email address, if known	As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Date debt was incurred 05/03/23 Last 4 digits of account number 4001 Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.			

2.1 5	Daimler Truck Financial Creditor's Name	Describe debtor's property that is subject to a lien 2019 Freightliner Truck #485 Model T12664ST SN# 3AKJHHDR2KSKT0013 Purchase 5/10/2023 Price \$58,500.00 Finance Note Amount: \$63,085.00 36 payments of \$2,044.53 commencing 07/09/23 Guarantors Viktor Chernetskiy and Igor Chernetskiy O	\$51,556.56	\$45,000.00
	14372 Heritage Parkway, STE 400 Fort Worth, TX 76177 Creditor's mailing address	Describe the lien vehicle title Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
	Creditor's email address, if known	As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Date debt was incurred 05/10/2023 Last 4 digits of account number 9001 Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.			

2.1 6	Daimler Truck Financial	Describe debtor's property that is subject to a lien	\$65,831.46	\$45,000.00
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Debtor **Victory Transportation, LLC**
Name

Case number (if known)

Creditor's Name

**14372 Heritage Parkway,
STE 400
Fort Worth, TX 76177**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

05/11/23

Last 4 digits of account number

1001

Do multiple creditors have an
interest in the same property?

☒ No

☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

**2019 Freightliner Truck #450 Model
T12664ST SN# 3AKJHHDR4KSKL2507
Purchase 5/11/2023 Price \$78,500.00 Finance
Note Amount: \$84,922.00
36 payments of \$2,752.25 commencing
07/10/23
Guarantors Viktor Chernetskiy and Igor
Chernetskiy**

Describe the lien

vehicle title

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.1
7

Daimler Truck Financial

Creditor's Name

**14372 Heritage Parkway,
STE 400
Fort Worth, TX 76177**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

05/11/2023

Last 4 digits of account number

2001

Do multiple creditors have an
interest in the same property?

☒ No

☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

Describe debtor's property that is subject to a lien

**2019 Freightliner Truck #495 Model T12664ST
SN# 3AKJHHDR2KSKL2506
Purchase 5/11/2023 Price \$75,500.00 Finance
Note Amount: \$81,717.00
36 payments of \$2,648.37 commencing
07/10/23
Guarantors Viktor Chernetskiy and Igor
Chernetskiy Op**

Describe the lien

vehicle title

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

\$63,348.01

\$45,000.00

2.1
8

Daimler Truck Financial

Describe debtor's property that is subject to a lien

\$63,092.17

\$60,000.00

Debtor **Victory Transportation, LLC**
Name

Case number (if known)

Creditor's Name

**14372 Heritage Parkway,
STE 400
Fort Worth, TX 76177**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

05/11/2023

Last 4 digits of account number

1001

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

**2019 Freightliner Truck #480 Model T12664ST
SN# 3AKJHHDR6KSKE1429
Purchase 5/11/2023 Price \$75,250.00 Finance
Note Amount: \$81,450.00
36 payments of \$2,639.72 commencing
07/16/23
Guarantors Viktor Chernetskiy and Igor
Chernetskiy
O**

Describe the lien

vehicle title

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.1
9

Daimler Truck Financial

Creditor's Name

**14372 Heritage Parkway,
STE 400
Fort Worth, TX 76177**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

05/22/2023

Last 4 digits of account number

1001

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

**2020 Freightliner Truck #500 Model
T12664ST SN# 3AKJHHDR9LSLJ8347
Purchase 5/22/2023 Price \$72,750.00 Finance
Note Amount: \$79,030.00
48 payments of \$2,015.37 commencing
07/21/23
Operation Location Spokane WA
Guarantors Viktor Che**

Describe the lien

vehicle title

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

\$65,251.15

\$50,000.00

2.2
0

Daimler Truck Financial

Describe debtor's property that is subject to a lien

\$67,382.96

\$50,000.00

Debtor **Victory Transportation, LLC**
Name

Case number (if known)

Creditor's Name

**2020 Freightliner Truck #535 Model
T12664ST SN# 3AKJHHR6SMD3788
Purchase 7/31/2023 Price \$71,000.00 Finance
Note Amount: \$72,210.00
48 payments of \$1,882.20 commencing
09/29/23
Guarantors Viktor Chernetskiy and Igor
Chernetskiy
Op**

**14372 Heritage Parkway,
STE 400
Fort Worth, TX 76177**

Creditor's mailing address

Describe the lien

vehicle title

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Creditor's email address, if known

Date debt was incurred

07/31/2023

Last 4 digits of account number

0001

Do multiple creditors have an
interest in the same property?

☒ No

☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.2
1

Daimler Truck Financial

Creditor's Name

Describe debtor's property that is subject to a lien

**2019 Freightliner Truck #490 Model T12664ST
SN# 3AKJHHR9KSLG4271
Purchase 5/25/2023 Price \$68,750.00 Finance
Note Amount: \$70,264.00
36 payments of \$2,281.04 commencing
07/24/23 Operation Location Spokane, WA
Guarantors Viktor Cherne**

\$59,281.71

\$45,000.00

**14372 Heritage Parkway,
STE 400
Fort Worth, TX 76177**

Creditor's mailing address

Describe the lien

vehicle title

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Creditor's email address, if known

Date debt was incurred

05/25/2023

Last 4 digits of account number

7001

Do multiple creditors have an
interest in the same property?

☒ No

☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.2
2

Daimler Truck Financial

Describe debtor's property that is subject to a lien

\$59,422.20

\$45,000.00

Debtor **Victory Transportation, LLC**
Name

Case number (if known)

Creditor's Name

**14372 Heritage Parkway,
STE 400
Fort Worth, TX 76177**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

06/01/2023

Last 4 digits of account number

0001

Do multiple creditors have an
interest in the same property?

☒ No

☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

**2019 Freightliner Truck #460 Model T12664ST
SN# 3AKJHHDR0KSKF0563
Purchase 06/01/2023 Price \$69,250.00
Finance Note Amount: \$70,265.00
36 payments of \$2,296.18 commencing
07/31/23
Guarantors Viktor Chernetskiy and Igor
Chernetskiy O**

Describe the lien

vehicle title

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.2
3

Daimler Truck Financial

Creditor's Name

**14372 Heritage Parkway,
STE 400
Fort Worth, TX 76177**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

02/21/2023

Last 4 digits of account number

6001

Do multiple creditors have an
interest in the same property?

☒ No

☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

Describe debtor's property that is subject to a lien

**2020 Freightliner Truck #530 Model
T12664ST SN# 3AKJHHDR3LSLW0478
Purchase 2/21/2023 Price \$66,250.00
Finance Note Amount: \$74,259.00
48 payments of \$1,925.37 commencing
08/20/23
Guarantors Viktor Chernetskiy and Igor
Chernetskiy**

Describe the lien

vehicle title

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

\$67,904.21

\$50,000.00

2.2
4

Daimler Truck Financial

Describe debtor's property that is subject to a lien

\$60,680.11

\$45,000.00

Debtor **Victory Transportation, LLC**

Case number (if known)

Name

Creditor's Name

**14372 Heritage Parkway,
STE 400
Fort Worth, TX 76177**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

06/01/2023

Last 4 digits of account number

2001Do multiple creditors have an
interest in the same property?☒ No☐ Yes. Specify each creditor,
including this creditor and its relative
priority.**2020 Freightliner Truck #525 Model
T12664ST SN# 3AKJHHDR2LSLH9342
Purchase 06/01/2023 Price \$67,000.00
Finance Note Amount: \$68,015.00
48 payments of \$1,749.33 commencing
07/31/23****Guarantors Viktor Chernetskiy and Igor
Chernetskiy**

Describe the lien

vehicle title

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed2.2
5**Daimler Truck Financial**

Creditor's Name

**14372 Heritage Parkway,
STE 400
Fort Worth, TX 76177**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

06/01/2023

Last 4 digits of account number

3001Do multiple creditors have an
interest in the same property?☒ No☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

Describe debtor's property that is subject to a lien

**2019 Freightliner Truck #510 Model
T12664ST SN# 1FUJHHDR9KLKX5830
Purchase 06/01/2023 Price \$70,500.00
Finance Note Amount: \$71,515.00
36 payments of \$2,337.03 commencing
07/31/23****Guarantors Viktor Chernetskiy and Igor
Chernetskiy**

Describe the lien

vehicle title

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed**\$60,499.09****\$45,000.00**2.2
6**Daimler Truck Financial**

Describe debtor's property that is subject to a lien

\$63,835.21**\$48,000.00**

Debtor **Victory Transportation, LLC**
Name

Case number (if known)

Creditor's Name

**14372 Heritage Parkway,
STE 400
Fort Worth, TX 76177**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

06/13/2023

Last 4 digits of account number

7001

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

**2019 Freightliner Truck #520 Model T12664ST
SN# 3AKJHHDR4KSKX2134
Purchase 06/13/2023 Price \$72,250.00
Finance Note Amount: \$73,265.00
36 payments of \$2,405.60 commencing
08/12/23
Guarantors Viktor Chernetskiy and Igor
Chernetskiy**

Describe the lien

vehicle title

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.2
7

Daimler Truck Financial

Creditor's Name

**14372 Heritage Parkway,
STE 400
Fort Worth, TX 76177**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

06/01/2023

Last 4 digits of account number

1001

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

**2019 Freightliner Truck #515 Model
T12664ST SN# 3AKJHHDR8KSKF0567
Purchase 06/01/2023 Price \$66,750.00
Finance Note Amount: \$67,765.00
36 payments of \$2,214.49 commencing
07/31/23
Guarantors Viktor Chernetskiy and Igor
Chernetski**

Describe the lien

vehicle title

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

\$57,241.55

\$44,000.00

2.2
8

Daimler Truck Financial

Describe debtor's property that is subject to a lien

\$50,889.90

\$48,000.00

Debtor **Victory Transportation, LLC**
Name

Case number (if known)

Creditor's Name

**14372 Heritage Parkway,
STE 400
Fort Worth, TX 76177**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

05/17/2023

Last 4 digits of account number

6001

Do multiple creditors have an
interest in the same property?

☒ No

☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

**2019 Freightliner Truck #475 Model
T12664ST SN# 3AKJHHDR1KSKE1466
Purchase 05/17/2023 Price \$60,500.00
Finance Note Amount: \$65,697.00
36 payments of \$2,129.18 commencing
07/16/23
Guarantors Viktor Chernetskiy and Igor
Chernetskiy**

Describe the lien

vehicle title

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.2
9

RTS Financial

Creditor's Name

**9325 Metcalf Ave
Overland Park, KS 66212**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

09/09/2020

Last 4 digits of account number

Do multiple creditors have an
interest in the same property?

☒ No

☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

Describe debtor's property that is subject to a lien

**90 days or less: Accounts assigned to RTS as
of 4/30/2024 Factoring contract charges 1.2%
on net after purchase fee of .95% to Debtor.
Actual list of accounts will be filed under
separate heading. Upon filing, Debtor will
seek to get**

\$0.00

\$1,686,303.00

Describe the lien

Factoring charge is 1% plus fee

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.3
0

**U.S. Small Business
Administration**

Creditor's Name

**409 3rd St SW
Washington, DC 20416**

Creditor's mailing address

Describe debtor's property that is subject to a lien

**all accounts, inventory and assets proceeds
etc**

\$540,591.46

Unknown

Describe the lien

UCC filing

Name

Creditor's email address, if known

Date debt was incurred

2021

Last 4 digits of account number

9101

Do multiple creditors have an interest in the same property?

No

Yes. Specify each creditor, including this creditor and its relative priority.

Is the creditor an insider or related party?

No

Yes

Is anyone else liable on this claim?

No

Yes. Fill out Schedule H: Codebtors (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Contingent

Unliquidated

Disputed

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

\$1,835,557.78

Part 2: List Others to Be Notified for a Debt Already Listed in Part 1

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address

On which line in Part 1 did you enter the related creditor?

Last 4 digits of account number for this entity

Fill in this information to identify the case:Debtor name **Victory Transportation, LLC**United States Bankruptcy Court for the: **EASTERN DISTRICT OF WASHINGTON**

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206E/F****Schedule E/F: Creditors Who Have Unsecured Claims****12/15**

Be as complete and accurate as possible. Use Part 1 for creditors with **PRIORITY** unsecured claims and Part 2 for creditors with **NONPRIORITY** unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims**1. Do any creditors have priority unsecured claims?** (See 11 U.S.C. § 507).☒ No. Go to Part 2.☐ Yes. Go to line 2.**Part 2: List All Creditors with NONPRIORITY Unsecured Claims****3. List in alphabetical order all of the creditors with nonpriority unsecured claims.** If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

		Amount of claim
3.1	Nonpriority creditor's name and mailing address American Express PO Box 981535 EI Paso, TX 79998-1535 Date(s) debt was incurred _____ Last 4 digits of account number 1007	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: Bonvoy Business Amex Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes \$9,147.14
3.2	Nonpriority creditor's name and mailing address American Hi Security 8156 S. Eldorado St French Camp, CA 95231 Date(s) debt was incurred _____ Last 4 digits of account number Victory Transport	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: security for the Stockton Yard Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes \$19,512.00
3.3	Nonpriority creditor's name and mailing address BNSF 920 SE Quincy St Topeka, KS 66612 Date(s) debt was incurred 23-24 Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: container rental Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes \$43,345.36
3.4	Nonpriority creditor's name and mailing address Channel 10900 Wayzata Blvd #300 Minnetonka, MN 55305 Date(s) debt was incurred 09/18/2023 Last 4 digits of account number 091M	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: loan of \$200,000 payable at \$18,133.33 per month for 15 months 9 months remain Loan is not secured as prior UCC filed by SBA Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes \$163,199.70

Debtor Victory Transportation, LLC <small>Name</small>	Case number (if known) _____
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3.5	Nonpriority creditor's name and mailing address DCLI 3525 Whitehall Park Dr #400 Charlotte, NC 28273 Date(s) debt was incurred <u>2024</u> Last 4 digits of account number <u>VYTO DOM</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>chasis rental</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$109,026.64
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3.6	Nonpriority creditor's name and mailing address EVERGREEN STATE TOWING 6511 N PERRY Spokane, WA 99217 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u>4584</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>towing services</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$10,682.00
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3.7	Nonpriority creditor's name and mailing address Forward Financing 53 Street 20th Floor Boston, MA 02109 Date(s) debt was incurred <u>01/19/2024</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Merchant Cash Advance loan claimed to be a purchase of \$222,000.00 in future receipts at 2% of income or \$6,937.50 per week for \$146,000.00 after processing fee</u> Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	\$158,200.00
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3.8	Nonpriority creditor's name and mailing address JP Morgan Chase Bank Card Services PO Box 15369 Wilmington, DE 19850 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u>4341</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>business credit card</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$57,080.15
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3.9	Nonpriority creditor's name and mailing address JP Morgan Chase Bank Card Services PO Box 15369 Wilmington, DE 19850 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u>8407</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>credit card for business</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$13,964.00
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3.10	Nonpriority creditor's name and mailing address McKinney PO Box 515574 Los Angeles, CA 90051-4586 Date(s) debt was incurred <u>2023-24</u> Last 4 digits of account number <u>8587</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>TRAILER RENTAL</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,193.23
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3.11	Nonpriority creditor's name and mailing address Milestone 1 E 22nd St 8th Fl Lombard, IL 60148 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Lease of containers being assumed</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$18,622.00
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Debtor	Victory Transportation, LLC <small>Name</small>		Case number (if known)
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3.12	Nonpriority creditor's name and mailing address Motive Fleet Management Co 55 Hawthorne St #400 San Francisco, CA 94105 Date(s) debt was incurred <u>02/16/2024</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>GPS tracking for fleet total contract subscription142,150</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.13	Nonpriority creditor's name and mailing address Penske Truck Leasing PO Box 563 Reading, PA 19603-0563 Date(s) debt was incurred <u>05/02/2024</u> Last 4 digits of account number <u> </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Lease Breach on trucks being returned lease at \$49,000 per month</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.14	Nonpriority creditor's name and mailing address Premier Trailer LLC 5201 Tennyson Pkwy #250 Plano, TX 75024 Date(s) debt was incurred <u>May 8 2024 default</u> Last 4 digits of account number <u>8666</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>trailer lease</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$51,548.00
3.15	Nonpriority creditor's name and mailing address Run Roadlines 3439 Brookside Road Stockton, CA 95219 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u>wy99</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Stockton Yard Lease will reject lease</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$123,800.00
3.16	Nonpriority creditor's name and mailing address Samson MCA LLC 1545 Route 202 Ste 201 Pomona, NY 10970 Date(s) debt was incurred <u>November 27, 2023</u> Last 4 digits of account number <u>2421</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>loan claimed as sale of 5% future revenue \$244,925 funded to Victory Transportation no security in accounts SBA filed UCC 06/27/21 covering all accounts, proceeds etc debtor paid\$165,000 of the \$320,000 lawsuit filed in New York 5/2/24</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$155,000.00
3.17	Nonpriority creditor's name and mailing address WELLS FARGO PO BOX 29704 PHOENIX, AZ 85038 Date(s) debt was incurred <u> </u> Last 4 digits of account number <u>6231</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>credit line for Victory Transportation LLC</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$48,640.06

Debtor **Victory Transportation, LLC** Case number (if known) _____
Name

3.18 Nonpriority creditor's name and mailing address

Willscot Mobile Mini Solutions
2910 Ramco St
West Sacramento, CA 95691-5841

Date(s) debt was incurred 4/2023

Last 4 digits of account number 4943

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Unknown

Basis for the claim: lease for small mobile office
will reject lease

Is the claim subject to offset? ☒ No ☐ Yes

Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1 Ariel Bouskila, Esq 1545 US 202, Ste 101 Pomona, NY 10970	Line <u>3.16</u>	—
<input type="checkbox"/> Not listed. Explain _____		

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1

5b. Total claims from Part 2

5c. Total of Parts 1 and 2

Lines 5a + 5b = 5c.

Total of claim amounts	
5a.	\$ 0.00
5b. +	\$ 1,031,960.28
5c.	\$ 1,031,960.28

Fill in this information to identify the case:Debtor name **Victory Transportation, LLC**United States Bankruptcy Court for the: **EASTERN DISTRICT OF WASHINGTON**

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206G****Schedule G: Executory Contracts and Unexpired Leases****12/15****Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.****1. Does the debtor have any executory contracts or unexpired leases?**☐ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.☒ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal* (Official Form 206A/B).*Property***2. List all contracts and unexpired leases****State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease**

2.1. State what the contract or lease is for and the nature of the debtor's interest

Lease of property for business operation, dispatch and shop. Has parking for business trucks and 6 bay garage facility along with offices. Will Assume until March 31, 2027

State the term remaining

List the contract number of any government contract

**6027 Thorpe Road LLC
PoBox 13176
Spokane, WA 99213**

2.2. State what the contract or lease is for and the nature of the debtor's interest

5 53 foot domestic containers manufactured by Jindo between 2003 and 2005 Debtor will reject the lease

State the term remaining

List the contract number of any government contract

3 months**Milestone
1 E 22nd St 8th Fl
Lombard, IL 60148**

2.3. State what the contract or lease is for and the nature of the debtor's interest

fleet tracking software Debtor will reject

State the term remaining

List the contract number of any government contract

33 mounths**Motive Fleet Management Co
55 Hawthorne St #400
San Francisco, CA 94105**

Additional Page if You Have More Contracts or Leases**2. List all contracts and unexpired leases****State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease**

2.4. State what the contract or lease is for and the nature of the debtor's interest

lease of lot at 3515 S Hwy 99 Stockton CA 95215 at \$8000 Tripple net from May 1, 2023 to August 31, 2023, then \$16,000 tripple net from September 1, 2023 to Arpil 30, 2024 then \$16,800 from may 1, 2024 to April 30, 2025- will reject 12 months

State the term remaining

List the contract number of any government contract

**Run Roadlines Inc
415 Mission Street Floor 37
San Francisco, CA 94105**

2.5. State what the contract or lease is for and the nature of the debtor's interest

32 x 8 Mobile office delivered to 2467 E Mariposa Rd, Stockton CA 95205 on 4/17/2023 Debtor will reject lease 13 months

State the term remaining

List the contract number of any government contract

**Willscot Mobile Mini Solutions
2910 Ramco St
West Sacramento, CA 95691-5841**

2.6. State what the contract or lease is for and the nature of the debtor's interest

Lease of 18 - 53 foot Road Van Debtor will reject lease

State the term remaining

List the contract number of any government contract

10 months**Xtra Lease
PO Box 219562
Kansas City, MO 64121-9562**

Fill in this information to identify the case:Debtor name **Victory Transportation, LLC**United States Bankruptcy Court for the: **EASTERN DISTRICT OF WASHINGTON**

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206H
Schedule H: Your Codebtors****12/15**

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Do you have any codebtors?☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.☒ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

*Column 1: Codebtor**Column 2: Creditor***Name****Mailing Address****Name***Check all schedules that apply:*

2.1 **Igor Chernetskiy** **2823 Cassia Lane**
Jacksonville, FL 32246

Forward Financing☐ D _____☒ E/F **3.7**☐ G _____

2.2 **Igor Chernetskiy** **2823 Cassia Lane**
Jacksonville, FL 32246

Samson MCA LLC☐ D _____☒ E/F **3.16**☐ G _____

2.3 **Victor & Igor Chernetskiy** **6207 W Thorpe Rd**
Spokane, WA 99224

Daimler Truck Financial☒ D **2.9**☐ E/F _____☐ G _____

2.4 **Viktor Chernetskiy** **8912 E Parkside Lane**
Spokane, WA 99217

American Express☐ D _____☒ E/F **3.1**☐ G _____

2.5 **Viktor Chernetskiy** **8912 E Parkside Lane**
Spokane, WA 99217

WELLS FARGO☐ D _____☒ E/F **3.17**☐ G _____

Debtor **Victory Transportation, LLC**

Case number (if known) _____

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

2.6	Viktor Chernetskiy	8912 E Parkside Lane Spokane, WA 99217	Channel	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.4</u> <input type="checkbox"/> G _____
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2.7	Leon Borodyansky	6207 W Thorpe Rd Spokane, WA 99224	Run Roadlines Inc	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.4</u>
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2.8	Victor and Maria Chernetskiy	6207 W Thorp Rd Spokane, WA 99224	6027 Thorpe Road LLC	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.1</u>
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Fill in this information to identify the case:Debtor name **Victory Transportation, LLC**United States Bankruptcy Court for the: **EASTERN DISTRICT OF WASHINGTON**

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 207****Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy****04/22**

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income**1. Gross revenue from business**☐ None.**Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year****From the beginning of the fiscal year to filing date:**From **1/01/2024** to **Filing Date****Sources of revenue**
Check all that apply☐ Operating a business☒ Other **Gross Income for Victory Transportation, LLC****Gross revenue**
(before deductions and exclusions)**\$7,289,937.00****For prior year:**From **1/01/2023** to **12/31/2023**☐ Operating a business☒ Other **Gross Income for Victory Transportation, LLC****\$22,749,465.00****For year before that:**From **1/01/2022** to **12/31/2022**☒ Operating a business☐ Other _____**\$18,583,828.00****2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None.**Description of sources of revenue****Gross revenue from each source**
(before deductions and exclusions)**Part 2: List Certain Transfers Made Before Filing for Bankruptcy****3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☒ None.**Creditor's Name and Address****Dates****Total amount of value****Reasons for payment or transfer**
Check all that apply

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
4.1. Viktor Chernetskiy 8912 E Parkside Lane Spokane, WA 99217 20% owner	2023 Salary for year \$236,279 and distribution \$82,788 2024 distribution to date \$78,290	\$0.00	owner W2 and distribution
4.2. Igor Chernetskiy 2823 Cassia Lane Jacksonville, FL 32246 80% owner CEO	2023 \$373,482 as W2 and \$210,584 as distribution 2024 \$78,290 distribution	\$0.00	salary and distribution

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

Creditor's name and address	Describe of the Property	Date	Value of property
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6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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Part 3: Legal Actions or Assignments**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
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	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1.	Samson MCA LLC v Victory Transportation LLC, DBA Victory Transportation LLC, Victory Truck Shop, LLC, VT Holdings, LLC, Pro-Rentals LLC Victory Transportation and Igor Chernetskiy 032421/2024	collection on Merchant Cash Advance	Supreme Court of the State of New York County of Rockland 1 S Main New City, NY 10956	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.2.	Roma Inc and Up and Fast LLC v Victory Transportation LLC Igor Chernetskiy	Employee with separate business seeking money	Circuit Court of Cook County Illinois Richard J Daley Center 50 Washington Chicago, IL 60602	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

Part 4: Certain Gifts and Charitable Contributions**9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**

☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
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Part 5: Certain Losses**10. All losses from fire, theft, or other casualty within 1 year before filing this case.**

☒ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss	Dates of loss	Value of property lost
	<p>If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.</p> <p>List unpaid claims on Official Form 106A/B (<i>Schedule A/B: Assets – Real and Personal Property</i>).</p>		

Part 6: Certain Payments or Transfers**11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1.	Elizabeth M. McBride, P.S. Corp. 28 W Indiana Avenue Ste G Spokane, WA 99205	Paid a deposit of \$10,000 for pre-petition work at \$300 per hour all post petition fees will be at approval of court	May 14, 2024	\$0.00
	Email or website address lisa@lisamcbride.com			
	Who made the payment, if not debtor?			

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

☒ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☐ None.

	Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.1	West Coast Motor Express LLC 7206 SW Florence Lane Portland, OR 97223	\$15,000 2014 Volvo, \$12,000 2014 Volvo, \$15,000 2015 Volvo \$15,000 2015 Volvo \$8,000, 2014 Volvo , \$12,000 2015 Volvo \$7,000 2007 Volvo, \$10,000 2006 Volvo, \$6,000 2007 Utility Dry Van, \$8,000 2006 Wabash Dry Van, \$8,000 2013 Stoughton \$8,000 2007 Utility Dry Van, \$10,000 2017 Hyundai Dry Van, \$10,000 Great Dane Dry van, \$12000 2018 Wabash Dry Van, \$9000 2007 Strick Dry Van, \$13000 2016 Utility Dry Van, \$8000 2003 Wabash Dry Van, \$8000 2019 Hyundai Dry Van, \$6,000 2011 Utility Dry Van	May5, 2024	\$200,000.00
	Relationship to debtor none			

Part 7: Previous Locations

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

Dates of occupancy
From-To

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

If debtor provides meals and housing, number of patients in debtor's care

moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
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19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☐ None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Does debtor still have it?
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20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☐ None

Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
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Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☐ None

Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

☐ No.

☐ Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
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23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

☐ No.

☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☒ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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Part 13: Details About the Debtor's Business or Connections to Any Business**25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- ☐ None

Business name address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
		Dates business existed
25.1. CargoWest, LLC 5909 S Assembly Rd Spokane, WA 99224	Transportation and Warehousing Governors VT Holdings LLC and Roma Inc	EIN: 604 731 198 From-To 04/02/2021
25.2. VT HoldingsLLC 6207 W Thorpe Spokane, WA 99224	debtor had 33%	EIN: From-To 2022 closed March 31, 2024

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

- ☐ None

Name and address	Date of service From-To
26a.1. Paul Adiliyi 6207 W Thorpe Spokane, WA 99224	in house CFO
26a.2. Yuriy Shchirov Advanced Tax & Accounting Firm 5707 Marconi Ave Ste C Carmichael, CA 95608	2021 to present
26a.3. Eric Dudrov Spokane, WA	2023 to present
26a.4. Yelena Kopets 6207 W Thorpe Spokane, WA 99224	employee of Victory Transportation, LLC

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

- ☒ None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☒ None**Name and address****If any books of account and records are unavailable, explain why**

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☒ None**Name and address****27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No☐ Yes. Give the details about the two most recent inventories.**Name of the person who supervised the taking of the inventory****Date of inventory****The dollar amount and basis (cost, market, or other basis) of each inventory**

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
Igor Chernetskiy	2823 Cassia Lane Jacksonville, FL 32246	Chief Executive Officer	80
Viktor Chernetskiy	8912 E Parkside Lane Spokane, WA 99217	owner	20%
Paul Adeliyi	6207 W Thorpe Spokane, WA 99224	Chief Financial Officer	0

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

☒ No☐ Yes. Identify below.**30. Payments, distributions, or withdrawals credited or given to insiders**

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

☐ No☒ Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1 Viktor Chernetskiy 8912 E Parkside Lane Spokane, WA 99217	2023 Salary \$236,279 Distribution \$82,788 Year to Date 2024 Distribution \$78,290		earnings
Relationship to debtor 20% owner			

Debtor Victory Transportation, LLC

Case number (if known) _____

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.2	Igor Chernetskiy 2823 Cassia Ln Jacksonville, FL 32246	2023 salary \$373,482 Distribution \$210,584 2024 YTD \$78,290 Distribution		management of company
	Relationship to debtor CEO 80%owner			

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☒ No
☐ Yes. Identify below.

Name of the parent corporation _____

Employer Identification number of the parent corporation _____

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No
☐ Yes. Identify below.

Name of the pension fund _____

Employer Identification number of the pension fund _____

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on May 16, 2024

/s/ Igor Chernetskiy
Signature of individual signing on behalf of the debtor

Igor Chernetskiy
Printed name

Position or relationship to debtor Chief Executive Officer Member

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☒ No
☐ Yes

United States Bankruptcy Court
Eastern District of Washington

In re **Victory Transportation, LLC**

Debtor(s)

Case No.

Chapter

11

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept	\$	<u>10,000.00</u>
Prior to the filing of this statement I have received	\$	<u>10,000.00</u>
Balance Due	\$	<u>0.00</u>

2. The source of the compensation paid to me was:

☒ Debtor ☐ Other (specify):

3. The source of compensation to be paid to me is:

☒ Debtor ☐ Other (specify):

4. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- d. [Other provisions as needed]

Preparation of Schedules, negotiation with creditors, motion for orders regarding factoring company and MCA, first day orders, monthly reports, filing of plan

6. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

May 16, 2024

Date

/s/ Elizabeth M. McBride

Elizabeth M. McBride 16035

Signature of Attorney

Elizabeth M. McBride, P.S. Corp.

28 W Indiana Avenue Ste G

Spokane, WA 99205

(509) 838-0435 Fax: (509) 327-2810

lisa@lisamcbride.com

Name of law firm

**United States Bankruptcy Court
Eastern District of Washington**

In re **Victory Transportation, LLC**

Debtor(s)

Case No.

Chapter

11

LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
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-NONE-

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the **Chief Executive Officer Member** of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date **May 16, 2024**

Signature **/s/ Igor Chernetskiy**
Igor Chernetskiy

*Penalty for making a false statement of concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.
18 U.S.C. §§ 152 and 3571.*

**United States Bankruptcy Court
Eastern District of Washington**

In re **Victory Transportation, LLC**

Debtor(s)

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11

VERIFICATION OF CREDITOR MATRIX

I, the Chief Executive Officer Member of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: **May 16, 2024**

/s/ Igor Chernetskiy

Igor Chernetskiy/Chief Executive Officer Member

Signer/Title

Victory Transportation, LLC
6207 W Thorpe
Spokane, WA 99224

Elizabeth M. McBride
Elizabeth M. McBride, P.S. Corp.
28 W Indiana Avenue Ste G
Spokane, WA 99205

6027 Thorpe Road LLC
PoBox 13176
Spokane, WA 99213

American Express
PO Box 981535
El Paso, TX 79998-1535

American Hi Security
8156 S. Eldorado St
French Camp, CA 95231

Amur Equipment Finance, Inc
308 N Locust St
Grand Island, NE 68801

Ariel Bouskila, Esq
1545 US 202, Ste 101
Pomona, NY 10970

Balboa Capital Corporation
575 Anton Blvd FL 12
Costa Mesa, CA 92626

BNSF
920 SE Quincy St
Topeka, KS 66612

Channel
10900 Wayzata Blvd #300
Minnetonka, MN 55305

Daimler Truck Financial
14372 Heritage Parkway, STE 400
Fort Worth, TX 76177

DCLI
3525 Whitehall Park Dr #400
Charlotte, NC 28273

EVERGREEN STATE TOWING
6511 N PERRY
Spokane, WA 99217

Forward Financing
53 Street 20th Floor
Boston, MA 02109

Igor Chernetskiy
2823 Cassia Lane
Jacksonville, FL 32246

JP Morgan Chase Bank Card Services
PO Box 15369
Wilmington, DE 19850

Leon Borodyansky
6207 W Thorpe Rd
Spokane, WA 99224

McKinney
PO Box 515574
Los Angeles, CA 90051-4586

Milestone
1 E 22nd St 8th Fl
Lombard, IL 60148

Motive Fleet Management Co
55 Hawthorne St #400
San Francisco, CA 94105

Penske Truck Leasing
PO Box 563
Reading, PA 19603-0563

Premier Trailer LLC
5201 Tennyson Pkwy #250
Plano, TX 75024

RTS Financial
9325 Metcalf Ave
Overland Park, KS 66212

Run Roadlines
3439 Brookside Road
Stockton, CA 95219

Run Roadlines Inc
415 Mission Street Floor 37
San Francisco, CA 94105

Samson MCA LLC
1545 Route 202 Ste 201
Pomona, NY 10970

U.S. Small Business Administration
409 3rd St SW
Washington, DC 20416

Victor & Igor Chernetskiy
6207 W Thorpe Rd
Spokane, WA 99224

Victor and Maria Chernetskiy
6207 W Thorp Rd
Spokane, WA 99224

Viktor Chernetskiy
8912 E Parkside Lane
Spokane, WA 99217

WELLS FARGO
PO BOX 29704
PHOENIX, AZ 85038

Willscot Mobile Mini Solutions
2910 Ramco St
West Sacramento, CA 95691-5841

Xtra Lease
PO Box 219562
Kansas City, MO 64121-9562

**United States Bankruptcy Court
Eastern District of Washington**

In re **Victory Transportation, LLC**

Debtor(s)

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11

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **Victory Transportation, LLC** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

☒ None [*Check if applicable*]

May 16, 2024

Date

/s/ Elizabeth M. McBride

Elizabeth M. McBride 16035

Signature of Attorney or Litigant

Counsel for **Victory Transportation, LLC**

Elizabeth M. McBride, P.S. Corp.

28 W Indiana Avenue Ste G

Spokane, WA 99205

(509) 838-0435 Fax:(509) 327-2810

lisa@lisamcbride.com